

~Meeting Minutes~
Androscoggin County Commissioners
May 15th, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Isaiah Lary, Terri Kelly, Vice-Chair Sally Christner, Brian Ames, John Michael. Absent: John Butler.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Senior Finance Clerk Jennifer Morin and Finance Clerk Hillary Dinwiddie, Sheriff Eric Samson, Andrew Titus, WGLT-TV7 Dick Clark.

Treasurer Clarice Proctor introduced Senior Finance Clerk Jennifer Morin and Finance Clerk Hillary Dinwiddie.

IV. MINUTES

a. Meeting Date: May 1st, 2019

Motion: to table the minutes of May 1st, 2019.

Kelly-Ames 5-1

Opposed-Lary

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1923, 1924, 1925, 3002. Corrections Division Warrants #1921J, 1922J, 1923J, 3002J.

Christner-Kelly 5-1

Opposed-Lary

VI. REPORTS

A. MCCA – Administrator Post attended the last meeting in which bills in the legislature were discussed.

B. Central/Western Maine Workforce Board – No report.

C. Treasurer's Report – Treasurer Clarice Proctor presented April financial information.

Motion: to accept the Treasurer's Report as written.

Madore-Christner 5-1

Opposed-Lary

D. Administrator's Report - Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC

Budget Committee Member Andrew Titus discussed the By-Laws Amendment and the number of votes required to pass it.

VIII. NEW BUSINESS

A. By-Laws Amendment – 2nd Reading and Vote

Motion: to approve the By-Laws Amendment.

Madore-Michael 4-2 (Motion fails as 5 votes are required, according to the By-Laws and Charter)

Opposed-Lary, Ames

IX. DISCUSSION ITEMS (Commissioners Only)

Commissioners discussed making the agenda and supporting materials more available to the cities, towns, officials, and public by adding them to the agenda and placing them online and emailing them to anyone who requests them.

X. FUTURE AGENDA ITEMS

Commissioner Lary's By-Law change & Agenda & Supporting Documentation Submittal Policy.

XI. EXECUTIVE SESSION

A. Pursuant to Title 1 MRSA Section 405 (6) Subsection (D)

Motion: to enter in executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (D) at 6:12 p.m.

Kelly-Michael 5-1

Opposed-Lary

XII. ADJOURN

Motion to adjourn at 7:36 p.m.

Michael-Ames 6-0

Larry Post, County Administrator